

## MEETING #7 February 17

At a Budget Workshop Session of the Madison Board of Supervisors on  
February 17, 2009 at 2:00 p.m. in the Thrift Road Complex Conference Room:

PRESENT: James L. Arrington, Vice-Chairman  
William L. Crigler, Member  
Bob Miller, Member  
Clark Powers, Member  
V. R. Shackelford, III, County Attorney  
Lisa R. Kelley, County Administrator  
Teresa Miller, Finance Director

ABSENT: Eddie Dean, Chairman

Vice-Chairman, James L. Arrington called the meeting to order and noted the presence of a quorum.

Lisa Robertson, County Administrator, and Teresa Miller, Finance Director, provided an update of general expenditures (-\$41,144.00) [(i.e. Jail Board (+\$331,497.00); School Employee Buy-out (\$238,588.88 - potential)] and general revenue updates (\$2.9 million projected fund balance).

Discussions were also held on revenue summaries and major anticipated revenue reductions.

Discussions were held regarding budget County departments to include the following:

- a) Health & Welfare
- b) Parks & Recreation
- c) Public Works
- d) Animal Shelter

After final discussions, on motion of William L. Crigler, seconded by Bob Miller, Vice-Chairman, James L. Arrington adjourned the meeting, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: February 23, 2009